

**NOTICE AND AGENDA FOR THE ARIZONA AGRICULTURAL
EMPLOYMENT RELATIONS BOARD MEETING**

1688 West Adams Street, Room 206

Phoenix, AZ 85007

Thursday, November 29, 2007 @ 10:00 a.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Agricultural Employment Relations Board (AERB) and to the general public that the AERB will hold a meeting open to the public at the date, time and location listed above. Members of the AERB will attend either in person or by telephone conference call. The AERB may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Board may take formal action on any of the agenda items listed below.

For the convenience of the Board and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to order/Pledge of Allegiance— | Chairman McLendon |
| 2. Roll call/Eligibility— | Lisa James |
| 3. Approval of minutes— <ul style="list-style-type: none">• April 17, 2007 | Chairman McLendon |
| 4. Approval of Financial Report— | Chairman McLendon |
| 5. Open Meeting Law Violation and Training— | Chairman McLendon
Casey Cullings |
| 6. Re-approval of action taken on April 17, 2007— <ul style="list-style-type: none">• Minutes of December 19, 2007• Financial Report• Julie Pace Invoice• FY08 ISA | Chairman McLendon |
| 7. Application of English as Official Language law—
The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(3). | Chairman McLendon
Casey Cullings |
| 8. Update on appointment of AERB Legal Counsel— | Chairman McLendon |
| 9. Update on Unfair Labor Practice Charge filed with the AERB— | Chairman McLendon |
| 10. AERB Records Retention Schedule— | Lisa James |
| 11. Updates to Labor Elections Process and Unfair Labor Practice
Procedures Manuals— | Chairman McLendon
Lisa James |
| 12. Updates to AERB Web Pages— | Lisa James |

13. Current Event Summary—

Chairman McLendon

14. Call for Public Comment—

Chairman McLendon

Pursuant to A.R.S. 38-431.01(G) Members of the Board may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Board members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

15. Next Meeting/Adjourn—

Chairman McLendon

For additional information, please call Lisa James, Board Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of November 2007.